

PARAS PETROFILS LIMITED

Add: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254
Email-id: finance@paraspetrofiles.com
Ph.: +91-9825568096; Website: www.paraspetrofiles.co.in

Date: 27/01/2021

The Head-Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, BandraKurla Complex, Bandra (E),Mumbai-400051 Symbol: PARASPETRO	The Head-Listing Compliance BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001 Security code: 521246	The Head-Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata West Bengal – 700001 Security code: 026039
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Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that the meeting of Board of Directors of the Company will be held **on Friday, 12th day of February, 2021 at 01:30 P.M.** at the registered office of the Company at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat - 395002, Gujarat, inter alia, to consider and take on record the following matter:

1. To Consider and approve the **Unaudited Standalone Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and nine months ended 31st December, 2020 together with Limited Review Report.
2. To Take Note for the period ended on 31st December, 2020:
 - i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
 - ii. Certificate of Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
 - iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;



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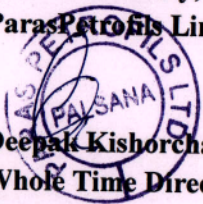
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- iv. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
 - v. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements)Regulation 2015;
 - vi. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
 - vii. Audit Certificate cum Report provided by M/s. JLN US & Co., Independent Valuers empanelled by National Stock Exchange ("NSE") in respect of Revocation of Suspension.
3. To take note & discuss on query received from NSE regarding Board Composition (Regulation 17)w.r.t Corporate Governance Report submitted by the Company to the Exchange for the quarter ended December 31, 2020.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully,
Paras Petrofiles Limited


Deepak Kishorchandra Vaidya
Whole Time Director
DIN: 08201304

Place: Surat